



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Theodis Pace
(404) 330-6314
tpace@atlantaga.gov

Monday, March 21, 2016

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, March 21, 2016, at 11:15 AM.** in **Committee Room 1.** The following members were present:

Attendee Name	Title	Status	Arrived
Felicia A. Moore	Chair	Present	11:14 AM
Joyce Sheperd	Councilmember, District 12	Present	11:21 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:23 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Mary Norwood	Councilmember, Post 2 At-Large	Present	11:14 AM
Cleta Winslow	Councilmember, District 4	Present	11:32 AM

Others in Attendance:

Kristen Denius, **Law Department**; Municipal Clerk Rhonda Dauphin Johnson, Council Director Tangela Williams, Council staff and members of the Public.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

Ben Howard

G. PRESENTATION(S)

Ethics Officer - Nina Hickson

H. COMMUNICATION(S)

16-C-5011 (1) - A COMMUNICATION FROM COUNCILMEMBER CLARENCE "C.T." MARTIN APPOINTING MS. JOCCOLE BURTON TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE

REPRESENTATIVE FOR DISTRICT 10.

(Filed by Community Development/Human Resources Committee 3/15/16)

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 3/21/2016 1:00 PM

AYES: Moore, Sheperd, Archibong, Norwood, Winslow

ABSENT: Bond

- 16-C-5025 (2) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA A. MOORE, DISTRICT 9, CLARENCE "C.T." MARTIN, DISTRICT 10, KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MR. THEODIS PACE AS A MEMBER OF THE PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Public Safety and Legal Administration Committee 3/15/16)

RESULT: FAVORABLE [UNANIMOUS] Next: 3/21/2016 1:00 PM

AYES: Moore, Sheperd, Archibong, Norwood, Winslow

ABSENT: Bond

- 16-C-5026 (3) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA A. MOORE, DISTRICT 9, CLARENCE "C.T." MARTIN, DISTRICT 10 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MS. EUNICE GLOVER AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD IN THE LAYPERSON CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by City Utilities Committee 3/15/16)

RESULT: FAVORABLE [UNANIMOUS] Next: 3/21/2016 1:00 PM

AYES: Moore, Sheperd, Archibong, Norwood, Winslow

ABSENT: Bond

I. COMMUNICATION - RESOLUTION

- 16-R-3248 (4) - AN AMENDED RESOLUTION BY FULL COUNCIL APPOINTING MS. AYANA L. GABRIEL TO SERVE ON THE ATLANTA BELTLINE, INC. BOARD OF DIRECTORS AS THE ATLANTA CITY COUNCIL'S COMMUNITY ENGAGEMENT REPRESENTATIVE. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN UPON ADOPTION OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Favorable as amended by Community Development/Human Resources Committee 3/15/16)

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 3/21/2016 1:00 PM
AYES: Moore, Sheperd, Archibong, Norwood, Winslow
ABSENT: Bond

J. PAPER(S) HELD IN COMMITTEE

- 15-R-4504 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

- 16-R-3189 (6) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DECLARING THAT NO COUNCILMEMBER SHALL SIGN THE BLUEBACK AFFIXED TO LEGISLATION IN ANY OF THE COUNCIL'S STANDING COMMITTEES UNLESS THEY WERE PHYSICALLY PRESENT AND CAST A VOTE ON THAT LEGISLATION DURING A COMMITTEE MEETING; AND FOR OTHER PURPOSES.
(Held 3/7/16) (Held at the request of the author of the legislation)

RESULT: HELD IN COMMITTEE Next: 3/21/2016 1:00 PM

K. REQUESTED ITEMS

1/4/16

1. Chairperson Moore has requested that the Ethics Officer provide quarterly updates to the Committee to begin on February 25, 2016. **(Presented 3/21/16)**
2. Chairperson Moore is requesting that the Clerk's office look at our voting processes as it relates to ELMS.

1/19/16

3. Chairperson Moore would like for the Committee to consider doing a 360 feedback evaluation. It was recommended by Attorney Kristen Brooks, The Law Department, to check with the Human Resources Department to see if individuals would have to identify themselves when completing a 360 feedback evaluation.
4. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.
5. The Municipal Clerk's Office will train the Research and Policy Staff on tracking legislation and contracts utilizing MinuteTraQ. This feature will be helpful in tracking

legislation that requires departments to take some form of action as it relates to the legislation.

3/7/16

6. Chairperson Moore stated that the Committee on Council would take the lead in addressing complaints/ problems as it relates to the polling precincts during the 3/1/16 elections. She asked if anyone knows of any complaints/problems to report them to Mr. Foris Webb in the Clerk's office. An internal work session with the Clerk's office will be scheduled to pull together all the complaints/problems. A list of complaints/problems then will be submitted to the Fulton County Board of Elections, giving them time to respond before scheduling another work session with the Board and staff to directly address the issues.

3/21/16

7. The Director of Council and Municipal Clerk's evaluations were due 3/21/16. Chairperson Moore asked Council staff to re-distribute the evaluations because of a low return.
8. Chairperson Moore asked Council staff to get with her later to assist in calculating the evaluations.
9. Chairperson Moore asked Council staff to create a Council package that consist of the evaluations for the Director of Council and the Municipal Clerk along with a memo to Councilmembers asking them to provide their recommendations to the Elected Officials Compensation Board.
10. The Committee will enter into an Executive Session to discuss the Director of Council and Municipal Clerk's evaluations on April 18, 2106.
11. Chairperson Moore asked staff to send a memo to all council members to let them know the committee will be reviewing the Standing Committee framework and if they have any changes or recommendations to submit them in writing to Council staff and to attend the next COC Briefing to discuss and compile the changes before the Chair's meeting and possibly vote on the recommendations at the next COC meeting.
12. Chairperson Moore wants a discussion on mandating the number of four Councilmembers for a quorum, as it relates to all committees.
13. Chairperson Moore suggested that the Committee take a look at re-formatting the jurisdictions of the Standing Committees and possibly list some of the major boards and commissions that fall under the purview of the respective Committees.
14. Chairperson Moore asked Council staff to provide a memo to Councilmembers detailing all of the above suggestions so Councilmembers will know what the Committee is doing and how each councilmember can contribute to the Committees efforts in accomplishing all of the suggestions and bring all of their suggestions to the next COC briefing (4/18/16) and discuss them.

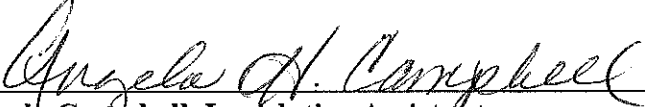
L. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

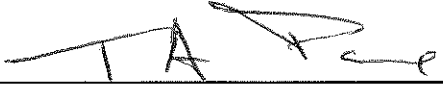
Ben Howard

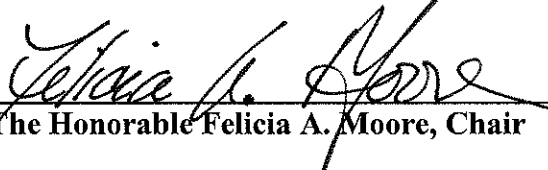
M. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:02 PM

Respectfully submitted:


Angela Campbell, Legislative Assistant


Theo Pace, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair